



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**

**BOARD FOR ARCHITECTS  
MEETING AGENDA  
REGULAR BOARD MEETING**

**DATE:** April 24, 2015  
**TIME:** 9:00 AM  
**LOCATION:** Washington State University  
Carpenter Hall Room 521  
Pullman, WA 99164

**OPEN SESSION                      9:00AM**

**1. Call to Order**

- 1.1. Introductions
- 1.2. Order of agenda
- 1.3. Approval of minutes: January 23, 2015
- 1.4. Review Communications

**2. Public Comment Opportunity**

**3. New Business**

- 3.1. Officer elections
- 3.2. NCARB/WCARB Regional Summit report
- 3.3. NCARB BEA Proposed changes

**4. Old Business**

- 4.1. Review master action items list
- 4.2. NCARB Annual Meeting attendance (June 17-20, 2015; New Orleans, LA)
- 4.3. NCARB changes to Intern Development Program
- 4.4. University of Washington – Outreach Report
- 4.5. Mandatory construction administration

**5. Complaint Cases for Review\***

- 5.1. Case Manager Recommendations

**6. Legal Issues for Deliberation\***

- 6.1. Orders to be presented

**7. Disciplinary & Investigation Items**

- 7.1. Closed session deliberation report (only necessary if closed session is held)
- 7.2. Current cases disciplinary report
- 7.3. Administrative closure report

**8. Assistant Attorney General's Report**

**9. Committee/Task Force Reports**

- 9.1. 2016 NCARB Annual Meeting
- 9.2. Guidelines for Building Officials subcommittee

**10. Board Executive's Report**

- 10.1. Program Operations
  - 10.1.1. Legislative update
  - 10.1.2. Financial report
  - 10.1.3. Licensing and application statistics
- 10.2. Department of Licensing
- 10.3. Other Items

**11. Other Business**

- 11.1. Action items from this meeting
- 11.2. Agenda items for next meeting
- 11.3. Any other business

**12. Adjournment**

\*The Board may enter into closed session to discuss disciplinary proceedings.